



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry
County Judge

Ryan Dennard
Commissioner, Precinct 1

Joe Giusti
Commissioner, Precinct 2

Stephen Holmes
Commissioner, Precinct 3

Ken Clark
Commissioner, Precinct 4

SPECIAL MEETING-AGENDA September 8, 2015 – 11:00 AM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

Call to Order

Consent Agenda

- *1. Auditor's Office:
 - a. Approval of the Accounts Payable Checks dated 9/2/2015
- *2. Consideration of *approving exemption to the 4 pay period mandatory vacancy policy for Senior Server Analyst (Psn #58)* submitted by Human Resources on behalf of Information Technology.
- *3. Receive and file *FY 2014-2015 Third Quarter Investment Report* submitted by the Treasurer.
- *4. Receive and file *deliverables from GEDP* submitted by the County Judge.
- *5. Receive and file *Texas Conference of Urban Counties (CUC) resolution* submitted by the County Judge.
- *6. Consideration of *approval of appointments to the Mediation Services Board* submitted by the County Judge.
- *7. Consideration of *approval of a lease agreement with Pitney Bowes for a ballot by mail envelope printer and folder* submitted by the County Clerk.
- *8. Consideration of *approval for the solicitation of an auction for the sale of the following properties* requested by the Housing Department:
 - a. **451 8th St. San Leon** - Lot Five (5), in Block Seventy (70) of San Leon-

Townsite, located in Galveston Count, Texas, according to the map or plat thereof, Recorded in Volume 238, Page 27 and transferred to Plat Record 8, Map No. 32, in the Office of the County Clerk of Galveston County Texas.

- b. **1101 5th Ave. N. Texas City** - Lot Eight (8), in Block Seven (7), of the Chelsea Manor, a subdivision out of the John Grant Survey, Abstract 72 and the James B. Wells Survey, Abstract 205, in Galveston County, Texas, according to the map or plat thereof recorded in Volume 254-A, Page 54, later transferred to Plat Record 3, Map Number 49, in the Office of the County Clerk of Galveston County, Texas.
 - c. **5906 Mills St. Hitchcock** - All of Lot Eighteen (18) and the West 6 feet of Lot Seventeen (17), in Block Seven (7), of SUNNYSIDE, a subdivision of part of the Arthur Burke Survey No. 3, Abstract 26, In Galveston County, Texas, according to the map or plat thereof as recorded in Volume 254-A, Page 68, later transferred to Plat Record 8, Map Number 46, of the Map Records in the office of the County Clerk of Galveston County, Texas.
 - d. **6615 Wayne Johnson Ave. Hitchcock** - Lot Forty-eight (48), of Reitmeyer Third Addition To Hitchcock, a subdivision out of Lot 9 of the Ebenezer Allen subdivision in Galveston County, Texas, According to the map or plat thereof recorded in Volume 254-A, Page 58, later transferred to Plat Record 4, Map No. 51, of the Map Record in the Office Of the County Clerk of Galveston County, Texas.
- *9. Consideration of *approval of a contract with Logical Front for support for backup and disaster recovery for DR testing of new Sungard system* submitted by Information Technology.
 - *10. Consideration of *approval of a contract with Kaseya for Fleet Management service desk* submitted by Information Technology.
 - *11. Consideration of *approval of a contract with Worley Catastrophe Response for Galveston County Housing Data Export Statement of Work* submitted by Information Technology.
 - *12. Consideration of *approval to submit Urban Area Security Initiative (UASI) Grants to the Texas Department of Public Safety* submitted by the Grants Manager.

Action Agenda

- 13. County Architect
 - a. Consideration of approval of award of a professional service contract for HOK to perform the study and programming required to relocate the Medical Examiner to the 1205 Oak Street location in La Marque.

14. County Legal

- a. Consideration of an Order setting civil citation fees to be charged by the Galveston County Sheriff and Constables for Calendar year 2016.
- b. **Break into Executive Session:**
- c. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to performance issues in the Galveston County Severe Repetitive Loss Elevation Program.
- d. **Reconvene into Special Meeting**
- e. Consideration of authorizing the Legal Department to take all necessary actions to protect the County's interests in the Severe Repetitive Loss Elevation Program on those homeowners who have utilized Expert House Movers, Inc. and the construction has commenced but not reached final completion, including complying with bond requirements to submit claims on payment and/or performance bonds, as applicable, submitting claims on applicable bonds, and issuing notices of default/termination.
- f. Consideration of authorizing the Legal Department to issue notice of termination of Tri-Party Agreements on those homes wherein the homeowner has selected Expert House Movers, Inc. but construction has not commenced.
- g. Consideration of authorizing the Legal Department to issue notice of termination to Expert House Movers, Inc., thereby removing Expert House Movers, Inc. as an eligible contractor in the Severe Repetitive Loss Elevation Program.

15. Housing

- a. Consideration of amending signature authority approved on February 18, 2014 in the Severe Repetitive Loss Elevation Program, and as amended that: signature authority is delegated to the Director of the Galveston County Housing Department for the execution of contract documents, including but not limited to the Model Acknowledgment of Conditions and the Tri-Party Agreements, in the Galveston County Severe Repetitive Loss Elevation Program with the exception of any contract documents involving Expert House Movers, Inc.

16. Professional Services

- a. Public Hearing on the Proposed FY2016 County Budget
- b. Adoption of the FY2016 County Budget
- c. Adoption of the 2015 Tax Levy
- d. Consideration of approval of the following Budget Amendments:
 1. 15-154-0908-A
County Clerk - Request transfer from Capital Outlay - Technology to Contract Services for Pitney Bowes lease
 2. 15-155-0908-B
Information Technology - Request transfer from Postage account to Overtime account in Information Technology
 3. 15-156-0908-C
Information Technology - Request change in position #58 pay grade from 22F to 22E
 4. 15-157-0908-D
306th District - Court Request transfer from the Supplies & Materials account to Travel & Education account for the 306th District Court

Adjourn

WORKSHOP AGENDA

- 1 Discussion for determination for data storage for body cameras for the Sheriff's Office

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

Executive Sessions

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.
